



ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT - Special Meeting
MINUTES

Wednesday, June 5, 2019

Chair George Wood called the Special Board meeting to order at 12:15 p.m.

Trustees Present: Dale Amaral
Ophelia Basgal
Keith Carson
Tarrell Gamble
Liz Koppenhaver
Henry Levy
Elizabeth Rogers
George Wood
Nancy Reilly (*Alternate*)
Darryl Walker (*Alternate*)

Trustees Excused: Jaime Godfrey

Others Present: Kathy Mount, Chief Counsel
David Nelsen, Chief Executive Officer
Camille Hamilton-Pating, Meyers Nave, ACERA's Outside Counsel
Angela Bradford, Executive Secretary (Excused After Taking Roll Call)

PUBLIC INPUT

None.

CLOSED SESSION

- A. Significant exposure to litigation pursuant to Subdivision (d)(2) and (e)(4) of Government Code § 54956.9: (One Case).

Chair George Wood recused himself during the closed session.

REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board reconvened into Open Session and Vice Chair Henry Levy announced that the Board took no action in closed session.

ADJOURNMENT

The meeting adjourned at approximately 12:47 p.m.

Respectfully Submitted,



David Nelsen
Chief Executive Officer

6/20/19

Date Adopted